

**\*REVISED AGENDA  
MEETING OF THE SELECT BOARD  
TUESDAY, FEBRUARY 15, 2022 6:30 p.m.  
REMOTE MEETING VIA ZOOM**

*The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.*

*We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.*

*We ask our committee members, and all who participate, to commit to these standards to support and respect our community.*

This meeting will be recorded and can be viewed on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television.

**By Computer:**

<https://us02web.zoom.us/j/84917174005?pwd=V1BrTGw5MXlzSTlpbUFEbGNpR0U4QT09>

Meeting ID: 849 1717 4005

Passcode: 452762

To ask a question or comment once the meeting has started, click the icon labeled "Participants" at the bottom center of your computer. At the bottom of the Participant list on the right side of the screen, click the button labeled "Raise Hand" to ask a question during Q&A period.

**By Phone:**

Dial: 1-929-205-6099

Enter Meeting ID: 849 1717 4005

When prompted for Participant ID number PRESS #

Enter Passcode: 452762

To ask a question or comment using your phone's keypad, push \*9 to "Raise Hand" during Q&A period.

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:32 **WALK INS**

6:35 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

6:40 **RECOGNITION** Retirement of Deputy Chief Al Elliott from Scituate Fire Department

6:45 **DISCUSS/VOTE** Acceptance of Donation to Beautification Commission

6:50 **DISCUSS/VOTE** Two General Obligation Bond Anticipation Notes \$770,000 and \$7,490,248 for Town Meeting approved articles, Pam Avitabile, Treasurer/Collector

7:00 **DISCUSS/VOTE** Pilgrim Nuclear Power Station decommissioning, Kevin Weafer, Plymouth Watch Committee

7:10 **DISCUSS/REVIEW** FY 23 Budget Presentations

- South Shore Regional Vocational Technical High School
- Community Planning & Development
  - Conservation/Coastal Resources 171
  - Planning 175
  - Zoning Board of Appeals 176
  - Economic Development Commission 182
  - Inspections 241
- FY23 Capital Plan Review, Chris Carchia, Chair Capital Planning Committee

- 7:40 **DISCUSS/VOTE** Water Treatment Plant, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director
- Discuss/Vote to put \$50M water treatment plant on TM warrant
  - Discuss/Vote \$50M water treatment plant STM or ATM warrant
  - Discuss/Vote use of ARPA funds for water treatment plant
  - Discuss/Vote language of \$50M water treatment plant article
  - Discuss/Vote language of debt exclusion for water treatment plant ballot question
  - Discuss/Vote to instruct Town Clerk to put a debt exclusion ballot question for water treatment plant on the ballot
  - Discuss/Vote term of financing (# of years)
- \*8:00 **UPDATE** Community Choice Aggregation Committee, Lisa Bertola, Chair & Daria Mark, Good Energy
- **\*DISCUSS/VOTE** Designate Representative(s) to execute Electric Service Agreement (ESA) on bid day for the Community Electricity Aggregation

### **OLD BUSINESS:**

1. **DISCUSS/VOTE** Water Offset Program, Becky Malamut, Water Resources Commission Chair
2. **DISCUSS/VOTE** Declaration of Surplus - 27 Brook Street, Nancy Holt, Town Accountant/Finance Director
3. **DISCUSS/VOTE** Wind Turbine Article for Annual Town Meeting, Jim Boudreau, Town Administrator

### **NEW BUSINESS:**

1. **DISCUSS/VOTE** Approval of new One Day Farmer Brewery Malt permit for GAR Hall event on February 19, 2022 from 7:30-9:30 p.m. and addition to Scituate Caterer/Bartender List, Brian Burke, Burke's Brewing Company dba Burke's Alewerks
2. **DISCUSS/VOTE** The Voyage St. Patrick's Day Outdoor Tent March 15<sup>th</sup>-20<sup>th</sup>, Bethany & Keith O'Callaghan, Owners
  - a. Outdoor Entertainment Permit March 15<sup>th</sup> and 16<sup>th</sup> 6 – 11 pm, March 17<sup>th</sup> & 18<sup>th</sup> 5-11 pm, and March 19<sup>th</sup> & 20<sup>th</sup> 12 noon – 11 pm
  - b. One Day Wine & Malt for Outdoor Tent March 15<sup>th</sup> and 16<sup>th</sup> 12-11:30 pm, March 17<sup>th</sup> 11 am – 11:30 pm, March 18<sup>th</sup> 12 – 11:30 pm, and March 19<sup>th</sup> & 20<sup>th</sup> 12 noon – 11:30 pm
3. **DISCUSS/VOTE** Baseball Field Study Contract Award \$74,190 - Activitas, Jim Boudreau, Town Administrator
4. **DISCUSS/VOTE** One Day Wine & Malt
  - The Black Apron for a St. Patrick's Day Fundraiser @ Senior Center on March 5<sup>th</sup> 6:30-10:30 p.m.
5. **DISCUSS/VOTE** Drain Layer License Renewal
  - a) Mankewich Contracting

### **OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents